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# State of Rhode Island and Providence Plantations Office of the Secretary of State

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

## Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

- **1. Corporate ID No.** 000131781
- 2. Name of Corporation Lusardi Construction Co.
- 3. Street Address Principal Business Office:

No. and Street: <u>1570 LINDA VISTA DR.</u>

City or Town: SAN MARCOS State: CA Zip: 92078 Country: USA

4. Business Phone No.

7607443133

5. State of Incorporation

State: CA

### ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

23

Fee: \$50.00

6. Brief Description of the Character of Business Conducted in Rhode Island

### BUILDING CONTRACTOR

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	KURT M EVANS	1570 LINDA VISTA DR. SAN MARCOS, CA 92078 USA	
PRESIDENT	KURT EVANS		

SECRETARY	STANLEY P. PRIGMORE	1570 LINDA VISTA DR. SAN MARCOS, CA 92078 USA	
CEO	SCOTT FREE	1570 LINDA VISTA DR. SAN MARCOS, CA 92078 USA	
VICE PRESIDENT	LARRY L. LETTS	1570 LINDA VISTA DR. SAN MARCOS, CA 92078 USA	
VICE PRESIDENT	CHRIS A. HESS	1570 LINDA VISTA DR. SAN MARCOS, CA 92078 USA	
VICE PRESIDENT	JEFF R. JENCO	1570 LINDA VISTA DR. SAN MARCOS, CA 92078 USA	
VICE PRESIDENT	BOYD A. SUEMNICK	1570 LINDA VISTA DR. SAN MARCOS, CA 92078 USA	
DIRECTOR	WARNER C. LUSARDI	1570 LINDA VISTA DR. SAN MARCOS, CA 92078 USA	
DIRECTOR	JOHN A. BAILEY	1570 LINDA VISTA DR. SAN MARCOS, CA 92078 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$10.0000	20,000.00	5000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 21 Day of March, 2017 at 6:39:44 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By HEIDI PUGSLEY

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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